



County of Orange Mental Health Board & Alcohol and Drug Advisory Board

405 W. 5th Street
Santa Ana, CA 92701
TEL: (714) 834-5481
MHB Website:

<http://ochealthinfo.com/bhs/about/mhb>

**Wednesday, June 23, 2021
9:00 a.m. – 10:45 a.m.**

Meeting Location:
Zoom Teleconference Meeting

MINUTES

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BOARD OF SUPERVISORS

Andrew Do, Chairman
First District

Doug Chaffee, Vice Chairman
Fourth District

Katrina Foley
Second District

Donald P. Wagner
Third District

Lisa Bartlett
Fifth District

BHAB MEMBERS

Matthew Holzmann

Supervisor Katrina Foley
Second District

Lauren Deperine

Karyl Dupee, LMFT

Geoffrey Henderson

Stephen McNally

Kristen Pankratz, MSW

Michael Rose, DrPH, LCSW

Courtney Smith

Jim Taylor

Nita Tewari, PhD

Duan Tran, MSW

Frederick Williams, LMFT

Members Present: Lauren Deperine, Karyl Dupee, Supervisor Katrina Foley, Geoffrey Henderson, Matthew Holzmann, Mara James, Stephen McNally, Kristen Pankratz, Michael Rose, Courtney Smith, Jim Taylor, Duan Tran, Frederick Williams

Call to Order at 9:04 a.m. by Michael Rose

Welcome and Introductions

- Pledge of Allegiance
- Each member introduced themselves and their respective affiliation.

Approval of Minutes – Action Item

- May 26, 2021
 - Matthew Holzmann made a motion to approve the minutes from the May 26, 2021 meeting and Nita Tewari seconded the motion with no corrections. The minutes were approved for the record. Yes 12 /0 No.
- June 9, 2021
 - Matthew Holzmann made a motion to approve the minutes from the June 9, 2021 meeting and Mara James seconded the motion with no corrections. The minutes were approved for the record. Yes 11 /0 No / 1 Abstain
- June 10, 2021
 - Karyl Dupee made a motion to approve the minutes from the June 10, 2021 meeting and Nita Tewari seconded the motion with no corrections. The minutes were approved for the record. Yes 12 /0 No.

MHB / ADAB Member Update – Karyl Dupee

Karyl Dupee received her master's in clinical psychology and later became a Licensed Marriage and Family Therapist (LMFT) in 2000. She works at St Jude Medical Center / Senior Services and Community Care Navigation and also has a private practice with specialty in children, adolescents and transitional age youth since 1995. Karyl stays very busy participating in multiple committees in the community and chairs the Older Adult Mental Health Advisory Committee which is a committee of the BHAB. The Older Adult Committee has accomplished the creation of the Silver TreeHouse for older adults, developed a comprehensive older adult mental health resource guide, and developed a PowerPoint training for first responders professionals and paraprofessionals which work with older adults. Karyl also provided information on future committee goals.



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HEALTH CARE AGENCY

Jeff Nagel, Ph.D.,
Deputy Agency Director
Behavioral Health Services

Annette Mugrditchian, LCSW
Director of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Behavioral Health Services (BHS) Director's Report – Jeff Nagel

Dr. Nagel took questions in reference to the Behavioral Health Services (BHS) update memo that was sent out to the board via email. He highlighted a few additional items, including more information on substance use disorder (SUD) updates. HCA is two years into Drug Medi-Cal and has expanded a lot more SUD treatment. The Board of Supervisors (BOS) approved the Narcotic Treatment Program, medicated assisted treatment (MAT) services at the June 22, 2021 meeting. Moreover, older adult admissions to the older adult (OA) programs has increased by 36%. In addition, as a result in limited access to technology, HCA is planning a new pilot that will issue iPads to OA clients experiencing these barriers. Furthermore, HCA is creating a bed board for all CSU programs that law enforcement can utilize for clients in crisis. Finally, Dr. Nagel thanked the BOS for the approval of the Mental Health Services Act (MHSA) Plan Update. In addition, HCA is working on planning for a plan amendment for unanticipated revenue, this will be brought forward soon and will go through all approval levels.

Old Business: Action Item

- <http://www.ochealthinfo.com/bhs/about/pi/mhsa/updates>

• **PADs Letter of Support: Michael Rose**

Dr. Rose provided a quick recap on the draft Psychiatric Advanced Directives (PAD)'s letter of support. Dr. Rose addressed the feedback received in previous meetings and highlighted on this new draft. Supervisor Foley suggested that the financial issues and ownership of the application that were raised by members related to this project should be included under "concerns" rather than recommendations. Steve McNally also raised concerns with the financial recommendations and financial role from other Counties on this project.

New Business:

• **Meeting of the Minds Recap and Learnings:**

Matthew Holzman provided a recap of the learnings from the Meeting of the Minds Listening session. Members of the public who were present at the listening session also provided positive feedback and thanked the BHAB members for listening to the needs of the community. We received feedback as to spreading the word more about BHAB meetings, the County and BHAB members are sending out the agenda to additional distribution lists.

Committee Reports:

- **The Providers meeting:** The providers have been engaging with clients in getting them set up with their COVID Vaccinations. Their next meeting is set to take place on July 20, 2021.



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Committee Reports: *Continued*

- SUD SOC: Lauren talked about funding that will be provided by the State through the American Rescue Act, this is set to be distributed via Counties and the committee is inquiring as to where this funding will be allocated for. In addition, the Committee would like a report or update as to the 2019 Opioid Report that was released and provide an update as to what has been done based on the recommendations that were provided.
- Resource and Finance Committee: Steve reported they are waiting for the budget true-up which typically takes place in July. They are focusing on the budgets projections on the carry over amounts from last fiscal year to this new year. He recommends keeping track of these funds as well as the block grants.
- Behavioral Health Equity: Duan reported the committee is in the process of finishing their bylaws. In addition, HCA and Alameda County co-sponsored an equity conference and this was amazing opportunity to hear from the keynote speaker and learn from this conference.

Presentation

OC Links Update

By: Christina Weckerly, Administrative Manager II
Children Youth Prevention Behavioral Health, BHS

Christina Weckerly provided a comprehensive update on OC Links. OC Links is a Behavioral Health line that is available 24/7 and provides information and linkage to any of Behavioral Health Services including crisis services. She provided information on the program itself and some of the new updates that became effective as of January 2021, which included being 24/7, identifying crisis and generating request for dispatch to a mobile crisis team, and new database platform. Christina also provided information on what they are currently working on for future. In addition, she provided outcomes data.

ART Team Update: Tabled to the next meeting.

Public Comment

- Daniel Ignacio-

Mr. Ignacio questioned when and how the County utilization of CA State Senate Bill 855 will be implemented and utilized in Orange County.

Adjournment

- 10:47 a.m.

Officially submitted by: Karla Perez

***Note: Copies of all writings pertaining to items in these MHB minutes are available for public review in the Behavioral Health Services Advisory Board Office, 405 W. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: OCMentalHealthBoard@ochca.com ***